06-06-85 THURSDAY, JUNE 6, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,

Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

06-06-85.1 ADMINISTRATIVE MATTER

06-06-85.1.1 4 1.

Appeal of Leroy M. Hicks from decision of the Water Appeals Board to deny Water Appeals Board Case No. 598-(2). DENY APPEAL AND SUSTAIN THE WATER APPEALS BOARD'S DECISION DENYING; ALSO INSTRUCT FORESTER AND FIRE WARDEN AND DIRECTOR OF PUBLIC WORKS TO WORK TOGETHER WITH MR. HICKS TO DEVELOP A JOINT SOLUTION INVOLVING BOTH MR. HICKS AND OTHER APPLICANTS FOR WATER SERVICE IN THE AREA SO THAT THE COSTS OF THE NEEDED WATER IMPROVEMENTS CAN BE SHARED BY ALL INTERESTED PARTIES

06-06-85.2 HEARINGS

4-VOTE

06-06-85.2.1 5 2.

Hearing on Resolution of Necessity to acquire various parcels to alleviate serious street and private property flooding, Buena Vista Debris Basin and Buena Vista Drain, Bradbury and Monrovia areas (1). ADOPT RESOLUTION OF NECESSITY

06-06-85.2.2 5 2.

Hearing on Resolution of Necessity to acquire various parcels for Bond Project No. 9950 Montebello, for improvements in the vicinity of the Pomona Frwy. at Garfield and Wilcox Avenues, Montebello (3). ADOPT RESOLUTION OF NECESSITY

06-06-85.2.3 7 4.

Hearing on Resolution of Necessity to acquire various parcels for Johnson Street Drain, for improvement of 8th Street to Meadows Avenue, Manhattan Beach (4). ADOPT RESOLUTION OF NECESSITY

06-06-85.2.4 8 5.

Hearing on formation of the West Hollywood Zone within County Lighting District LLA-1 and on the proposed levying of assessments in County Lighting District LLA-1 for the 1985-86 fiscal year (All Districts). ADOPT RESOLUTION ORDERING THE LEVYING OF AN ANNUAL ASSESSMENT IN COUNTY LIGHTING DISTRICT LLA-1 FOR 1985-86 AND COLLECTION OF ASSESSMENTS; ALSO ADOPT RESOLUTION ORDERING FORMATION OF WEST HOLLYWOOD ZONE IN COUNTY LIGHTING DISTRICT LLA-1

06-06-85.2.5 6.-24.

Hearings on the levying and collection of annual assessments in the following districts: ADOPT RESOLUTIONS ORDERING THE LEVYING OF AN ASSESSMENT AND CONFIRMING THE DIAGRAM AND ASSESSMENT

06-06-85.2.6 9 6.

Valencia Area-Wide LLA District No. 1 (5)

06-06-85.2.7 10 7.

Old Orchard LLA District No. 2 (5)

06-06-85.2.8 11 8.

Valencia Hills LLA District No. 3 (5)

06-06-85.2.9 12 9.

Valencia Meadows LLA District No. 4 (5)

06-06-85.2.10 13 10.

La Questa LLA District No. 5 (5)

06-06-85.2.11 14 11.

Valencia Village South LLA District No. 6 (5)

06-06-85.2.12 15 12.

Valencia Village North LLA District No. 7 (5)

06-06-85.2.13 16 13.

Valencia Mc Bean LLA District No. 8 (5)

06-06-85.2.14 17 14.

Westlake Area-Wide LLA District No. 11 (5)

06-06-85.2.15 18 15.

First Neighborhood LLA District No. 12 (5)

06-06-85.2.16 19 16.

Lakeshore LLA District No. 13 (5)

06-06-85.2.17 20 17.

Fountainwood LLA District No. 18 (5)

06-06-85.2.18 21 18.

Calabasas LLA District No. 22 (5)

06-06-85.2.19 22 19.

Malibu Lost Hills LLA District No. 24 (5)

06-06-85.2.20 23 20.

Las Virgenes Canyon LLA District No. 27 (5)

06-06-85.2.21 24 21.

Hacienda LLA District No. 34 (1)

06-06-85.2.22 25 22.

Montebello LLA District No. 35 (3)

06-06-85.2.23 26 23.

Diamond Bar LLA District No. 38 (5)

06-06-85.2.24 27 24.

Castaic Shadow Lake LLA District No. 40 (5)

06-06-85.2.25 28 25.

Hearing on determination of overcrowding conditions in the Antelope Valley Union High School District (5). CONCUR IN THE MAY 3, 1985 FINDING OF THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY UNION HIGH SCHOOL DISTRICT THAT OVERCROWDING EXISTS WITHIN THE UNINCORPORATED ATTENDANCE AREA; INSTRUCT EXECUTIVE OFFICE OF THE BOARD OF SUPERVISORS TO NOTIFY DIRECTOR OF PUBLIC WORKS AND DIRECTOR OF PLANNING OF THE BOARD'S CONCURRENCE AND OF THE GEOGRAPHIC BOUNDARIES OF THE AFFECTED ATTENDANCE AREAS; REQUEST DISTRICT TO PLACE ANY FEES RECEIVED UNDER THE INTERIM SCHOOL FACILITIES FINANCING ORDINANCE IN SEPARATE ACCOUNT AND SUBMIT WITHIN 60 DAYS A SCHEDULE AND TO SUBMIT AN ANNUAL REPORT BY AUGUST 1 OF EACH YEAR

06-06-85.2.26 29 26.

Hearing on proposed establishment of the Freshman Drive Underground Utility District, vicinity of Baldwin Hills (2). ADOPT RESOLUTION ESTABLISHING THE FRESHMAN DRIVE UNDERGROUND UTILITY DISTRICT

06-06-85.2.27 30

Adopt an ordinance amending the Los Angeles County Code, Title 16 - Highway, creating Freshman Drive Underground Utility District (2). INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0098

06-06-85.2.28 2 27.

Hearing in proposed formation of the Point Dume Community Services District, Malibu (4). CONTINUE TO TUESDAY, JULY 2, 1985 AT 10:30 A.M.

06-06-85.2.29 31 28.

Hearing on whether the continued use and proposed expansion of the Spadra Landfill, Pomona (1), is consistent with the County General Plan. ADOPT RESOLUTION CONSENTING TO THE USE AND EXPANSION OF THE SPADRA LANDFILL

06-06-85.2.30 32 29.

Hearing on proposed change of zone for 1.9+/- acres located at 14750 East Valley Boulevard and 127-137 South 8th, Puente Zoned District, from R-3-P, C-3, C-3-BE, M-1 and Legislative Exception #24 to M-1-BE, Case No. 84-074-(1), a Regional Planning Commission Initiative. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

06-06-85.2.31 33 30.

Hearing on proposed change of zone for 13.66 acres located on the northerly side of East 119th Street extending between South Wilmington Avenue and South Willowbrook Avenue, and extending to a point 116 feet north of East 117th Street, Willowbrook-Enterprise Zoned District, from R-1, R-3 and C-2 to C-3, Case No. 84-075-(2), a Regional Planning Initiative for the Los Angeles County Community Development Commission. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

06-06-85.2.32 3 31.

Hearing on Tentative Parcel Map No. 16395-(5), Newhall Zoned District, applied for by Fred Cartozian. (Appeal from Regional Planning Commission's denial) CONTINUE TO JULY 11, 1985 AT 9:30 O'CLOCK A.M.

06-06-85.2.33 34 32.

De novo hearing on a conditional use permit to construct a 10,000 square foot office/retail sales building, Hacienda Heights Zoned District, Conditional Use Permit Case No. 2425-(1), applied for by Harry Wu. (Appeal from Regional Planning Commission's approval). DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

06-06-85.2.34 35 33.

De novo hearing on a conditional use permit to allow a senior citizen's residence as an accessory structure to an existing primary residence, Sand Canyon Zoned District, Conditional Use Permit Case No. 2598-(5), applied

for by Mr. & Mrs. Raymond Bouchillon. (Appeal from Regional Planning Commission's condition of approval). INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS SUSTAINING THE REGIONAL PLANNING COMMISSION'S DECISION ON SAID CONDITIONAL USE PERMIT

06-06-85.2.35 36 34.

Decision on proposed change of zone for 230 acres located on the east side of Freeway 57 and southerly of Golden Springs Drive, in the community of Diamond Bar, San Jose Zoned District, from C-2, C-3, R-1-8,000, R-1-10,000 and A-1-10,000 to C-M-BE, Case No. 80-059-(1), petitioned by Arciero and Sons, Inc. (Hearing closed at meeting of 4-5-84) ADOPT CHANGE OF ZONE WITH A UNILATERAL CONTRACT TO BE RECORDED PRIOR TO THE ADOPTION OF THE ORDINANCE, AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT (Relates to Agenda No. 35)

06-06-85.2.36 37

Adopt an ordinance amending the Zoning Ordinance, effecting change of zone for San Jose Zoned District, Case No. 80-059-(1), petitioned by Arciero and Sons, Inc. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0099Z

06-06-85.2.37 38 35.

Hearing on Tentative Tract Map No. 39679-(1), San Jose Zoned District, applied for by Bill Richardson and Associates. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Relates to Agenda No. 34)

06-06-85.2.38 39 36.

Recommendation as submitted by the Treasurer and Tax Collector: Adopt resolution providing for the Borrowing of Funds for Fiscal Year 1984-85 and issuance and sale of 1984-85 Tax and Revenue Anticipation Notes on behalf Los Angeles Community College District in amount not to exceed \$5,000,000. ADOPT; ALSO REQUEST THE LOS ANGELES COMMUNITY COLLEGE DISTRICT TO REPORT ON THE CIRCUMSTANCES AND CHAIN OF EVENTS THAT LED TO

THIS LAST MINUTE REQUEST TO THE BOARD

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

The following items were continued from the meeting of June 4, 1985:

06-06-85.3 BOARD OF SUPERVISORS

06-06-85.3.1 40 5.

Recommendation as submitted by Supervisor Dana: Support continuation of funding for the state/local portion of Land and Water Conservation Fund. APPROVE

06-06-85.4 ADMINISTRATIVE OFFICER (Committee of Whole)

06-06-85.4.1 41 9.

Recommendation: Approve recommended fee adjustments which reflect cost recovery for 1985-86, effective July 1, 1985; instruct County Counsel to revise appropriate ordinances to reflect new and revised fees. CONTINUE TO TUESDAY JUNE 18, 1985; AND INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REVIEW NECESSITY OF FEE INCREASES TO SEE IF SCHEDULE FOR 1984-85 CAN BE RETAINED AND REPORT BACK TO THE BOARD

06-06-85.4.2 42 39.

Recommendation: Approve agreement with File Keepers, Inc., in total amount of \$6,519,074, to provide closed case storage and retrieval

services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-06-85.5 PUBLIC WORKS (5)

06-06-85.5.1 43 49.

Recommendation: Receive and file report on revised Sewer Service Charges, Sewer Maintenance Districts for the 1985-86 fiscal year (All Districts); set July 11, 1985 at 9:30 a.m. for hearing. APPROVE; ALSO INSTRUCT DIRECTOR OF PUBLIC WORKS AND CHIEF ADMINISTRATIVE OFFICER TO ANALYZE AND REPORT BACK TO THE BOARD ON SUGGESTIONS OF MR. DUNCAN IF PROVIDED IN WRITING BEFORE THE JULY 11, 1985 HEARING DATE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

06-06-85.5.2 44

Schabarum

Instructed Director of Parks and Recreation to waive their policy for the use of Raging Waters located at Frank G. Bonelli Regional Park, for a private, professionally catered family picnic event for Lorimar Productions on Saturday, June 8, 1985; authorized that Lorimar Productions be permitted to consume beer and wine during said event and ordered that the necessary license be obtained from the State Alcoholic Beverage Control Board; also requested Raging Waters and its sponsor to indemnify, defend and save harmless the County, its agents, officers and employees from and against any and all liability expenses; and to provide and maintain a policy of a five million dollar liability insurance coverage for this private event. (Supervisor Hahn voted no on this item)

06-06-85.5.3 45

Antonovich

Instructed Director of Facilities Management to immediately contact the Presiding Judge of the Pasadena Municipal Court and conduct a security survey of the area and to report back to the Board within two weeks on their recommendations, costs and completion time required to secure area to avoid escape attempts by prisoners.

06-06-85.5.4 46

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Edelman Lottie Harris

Supervisor Dana Sven A. Eliason

Supervisor Dana Judge Timothy England

Supervisor Antonovich Walter Petrovsky

Supervisor Antonovich Charles Leonard Seaton

Meeting adjourned (Following Board Order No. 47).

Next meeting of the Board: Friday morning, June 7, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 6, 1985, by the Board of Supervisors of the County of Los Angeles and

ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board